

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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2004 JUN -2 P 3:55

EBEN ALEXANDER, III, M.D.

Plaintiff,

v.

BRIGHAM AND WOMEN'S PHYSICIANS
ORGANIZATION, INC., successor to
Brigham Surgical Group Foundation, Inc.,
BOSTON NEUROSURGICAL FOUNDATION
INC., BRIGHAM SURGICAL GROUP
FOUNDATION, INC. DEFERRED
COMPENSATION PLAN, BRIGHAM
SURGICAL GROUP FOUNDATION, INC.
FACULTY RETIREMENT BENEFIT
PLAN, COMMITTEE ON COMPENSATION
OF THE BRIGHAM SURGICAL GROUP
FOUNDATION, INC., FIDELITY
INVESTMENTS INSTITUTIONAL
OPERATIONS CO., INC., FIDELITY
MANAGEMENT TRUST CO., and
PETER BLACK, M.D.

Defendants.

U.S. DISTRICT COURT
DISTRICT OF MASS.
Case No. 04-10738 PBS

**DEFENDANT BRIGHAM AND WOMEN'S PHYSICIANS ORGANIZATION, INC.'S
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Local Rule 7.3, defendant Brigham and Women's Physicians Organization, Inc. ("BWPO") states that its parent corporation is Brigham and Women's/Faulkner Hospitals, Inc. BWPO further states that no publicly held company owns 10% or more of its stock.

Respectfully submitted,

BRIGHAM AND WOMEN'S PHYSICIANS
ORGANIZATION, INC.,

By its attorneys,

Laurie Drew Hubbard

David C. Casey (BBO No. 077260)

Gregory C. Keating (BBO No. 564523)

Laurie Drew Hubbard (BBO No. 651109)

LITTLER MENDELSON, PC

225 Franklin Street, 26th Floor

Boston, MA 02110

(617) 217-2831

Dated: June 2, 2004

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the foregoing document was served upon the attorney of record for each other party by first class mail on June 2, 2004.

Laurie Drew Hubbard

Laurie Drew Hubbard

Boston:2060.1 047950.1000

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U.S. DISTRICT COURT
DISTRICT OF MASS.

Laurie Drew Hubbard
Direct: 617.217.2081
Direct Fax: 617.217.2559
lhubbard@littler.com

June 2, 2004

BY HAND

Clerk of Court
United States District Court for the District of Massachusetts
John Joseph Moakley Courthouse
One Courthouse Way
Boston, MA 02110

Re: Alexander v. Brigham and Women's Physicians Organization, Inc., et al.
Civil Action No. 04-10738-PBS

Dear Clerk:

Enclosed for filing in the above-referenced matter please find the following:

1. Defendant Brigham and Women's Physicians Organization, Inc.'s Corporate Disclosure Statement;
2. Defendant Fidelity Management Trust Co.'s Corporate Disclosure Statement; and
3. Defendant Fidelity Investments Institutional Operations Co., Inc.'s Corporate Disclosure Statement.

Thank you for your attention to this matter. Please do not hesitate to contact me should you have any questions or need additional information.

Very truly yours,

Laurie Drew Hubbard

Laurie Drew Hubbard

Enclosure

cc: David C. Casey, Esq.
Gregory C. Keating, Esq.
Michael Paris, Esq.